

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130896

Entity Name: ULI + FRIENDS INC.

Current Principal Place of Business:

5555 BISCAYNE BLV
4TH FLOOR SOUTH UNIT
MIAMI, FL 33137

Current Mailing Address:

5555 BISCAYNE BLV
4TH FLOOR SOUTH UNIT
MIAMI, FL 33137 US

FEI Number: 20-1590869

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETZOLD, ULRICH H
5555 BISCAYNE BLV
4TH FLOOR SOUTH UNIT
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PETZOLD, ULRICH H
Address 5555 BISCAYNE BLV
 4TH FLOOR SOUTH UNIT
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name PETZOLD, PHILIPP
Address 5555 BISCAYNE BLV
 4TH FLOOR SOUTH UNIT
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULRICH PETZOLD

CEO

01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date